

Minutes of the regular meeting of the Council of the R.M. of Montrose No. 315 held Thursday the 8th day of August, 2013 in the Municipal Council Meeting Room at Donavon, Saskatchewan.

**Present:** Reeve - Murray Purcell, Councillor Division 1 - Dennis Goll (attended by phone), Councillor Division 2 - Robert Haugen, Councillor Division 3 - Greg Anderson, Councillor Division 5 - Maylene Starling and Administrator - Ray French.

**Delegates:** Public Works Superintendent - Daryl Ogilvie.

**Visitors:** None attended.

**Call to Order:**

A quorum being present, Reeve Murray Purcell called the meeting to order at 9:00 a.m.

**Agenda:**

137/2013 Purcell: That the agenda be amended by considering Bylaw No. 2013-03 third reading after the adoption of the agenda. Carried

**Agenda:**

138/2013 Anderson: That the agenda be adopted as amended. Carried

**Bylaw:**

139/2013 Anderson: That Bylaw No. 2013-03, being a bylaw to provide for minimum amounts of tax, be read the third time and be attached to and form a part of the minutes. Carried

**Minutes:**

140/2013 Haugen: That the minutes of the regular meeting of council held on July 11, 2013 be approved. Carried

**Permit:**

141/2013 Goll: That development permit application number 2013-013, for a detached garage, be approved subject to the applicant obtaining any other permits or approvals required according to other municipal, provincial and federal legislation and providing a copy of the permit or approval to the municipality. Carried

**Permit:**

142/2013 Anderson: That development permit application number 2013-014, for a new modular home, be approved subject to the applicant obtaining any other permits or approvals required according to other municipal, provincial and federal legislation and providing a copy of the permit or approval to the municipality. Carried

Reeve Murray Purcell advised that the representatives from SAMA were asked to attend a future meeting with council because of the absence of members of council.

Reeve Murray Purcell advised that Richard Hale was asked to attend the regular meeting in September.

**Light:**

143/2013 Starling: That the request for another light in the hamlet of Swanson be tabled so that the Public Works Superintendent can provide his input and get an estimate for the cost of installing a new light from SaskPower. Carried

**Claim:**

144/2013 Haugen: That the municipality provide Erin Johanson with a SARM Liability Self-Insurance Plan Claimant Report form so that she may file her claim disputing the gravel portion of the invoice for road construction pertaining to the service agreement which was a condition of the approval for Development Permit Application No. 2009-1. Carried

Councillor Dennis Goll left the meeting at 9:25 a.m.

Reeve Murray Purcell called a break in the meeting at 9:25 a.m.

Reeve Murray Purcell called the meeting to order again at 9:30 a.m.

**Sign:**

145/2013 Purcell: That the installation of a “No Exit” sign east of the NE32-31-7-W3 be approved subject to the applicant paying \$100.00 for the cost of the sign. Carried

Councillor Dennis Goll attended the meeting again at 9:45 a.m.

Councillor Dennis Goll left the meeting at 9:50 a.m.

Prior to the opening of tenders for the personal property abandoned on Lots 21-24, Block 3, Plan G502, the Administrator Ray French advised the council that one person had contacted the municipal office after the deadline for tenders advising that they would be interested in making an offer on the personal property if council did not receive or accept any tenders.

**Tender:**

146/2013 Anderson: That the municipality accept the tender for \$750.00 as the highest tender received for “The contents only of a municipal storage container”. Carried

**Statement:**

147/2013 Haugen: That the statement of monthly revenues and expenditures for the period ending July 31, 2013 be accepted as received. Carried

**Accounts:**

148/2013 Anderson: That the attached list of accounts recommended for payment by the Administrator and the Public Works Superintendent be approved. Carried

Occupational Health and Safety Committee: Councillor Greg Anderson presented a written report for the Committee for July 2013.

**Administrator’s Report:**

Ray French presented a written report which is attached to the minutes.

**Public Works Superintendent’s Report:**

Daryl Ogilvie presented a written report which is attached to the minutes and attended the meeting to discuss his report with council.

**Bylaw:**

149/2013 Anderson: That the Administrator prepare a bylaw for the next regular meeting to limit the speed of vehicles to 50 km. per hour on the road N20-33-6-W3. Carried

**Correspondence:**

150/2013 Anderson: That the correspondence listed on the agenda be filed. Carried

**Adjournment:**

151/2013 Anderson: That the meeting be adjourned. (11:20 a.m.) Carried

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Reeve

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Administrator